



MINUTES OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer-  
Clerk of the Board of Commissioners  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Executive Director of the Housing Authority

At its meeting held March 28, 2006, the Board, acting as the Board of Commissioners of the Housing Authority, took the following action:

1-H

The following item was called up for consideration:

Hearing to consider the proposed 2006-07 Annual Plan for the Housing Authority which updates the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy and Lease Agreement for the Conventional Public Housing Program, and the Section 8 Tenant-Based Program Administrative Plan; also adopt resolution approving the Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD) and authorizing the Executive Director to take all actions required for implementation of the Plan; also authorize the Executive Director to execute all documents required to receive from HUD \$5,975,500 in Capital Fund Program funds for resident programs, operating costs, and the rehabilitation of 2,065 housing units at 10 Conventional Public Housing Program developments throughout the County (All Districts).

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Carlos Jackson, Executive Director of the Housing Authority testified. Opportunity was given for interested persons to address the Board. Elizabeth Wright, Cynde Soto and Shauna Rae addressed the Board. Correspondence was presented.

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1-H (Continued)

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Board, acting as the Board of Commissioners of the Housing Authority, closed the hearing, approved the 2006-07 Annual Plan for the Housing Authority; adopted a resolution approving the Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD) and authorizing the Executive Director of the Housing Authority to take all actions required for implementation of the Plan; and authorized the Executive Director to execute all documents to receive from HUD \$5,975,500 in Capital Fund Program funds.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel

(ALSO SEE BOARD ORDER NO. 2-H THIS DATE)